CONTROL SHEET FOR SPECIAL COUNCIL MEETING HELD ON THE 23 JUNE 2016

Matter/Issue/Item	Item No: and Council Resolution No: in the Minutes	Council Resolution	Responsible Person	Progress / Action	Feedback date.
1.- THE RECRUITMENT OF THE CFO/TECHNICAL MANAGER **2. - SHORT LISTING AND INTERVIEWING PANEL**	Item No: 7.1 and 7.2 Council Resolution No: SC 101/05/16	(a) Council resolved that the panel for selection/shortlisting and interviews be constituted as follow: (b) For the position of the Chief Financial Officer or Finance Manager. • Municipal Manager • Portfolio committee chairperson • Provincial Treasury Official • COGHSTA Official (c) That for the position of TECHNICAL MANAGER the panel be as follow: • MM • Portfolio committee chairperson • COGHSTA Infrastructure official • SALGA Official • That both panel do the shortlisting and interview process	The MM and HR	24 June 2016	30 July 2016
3. THE FINAL DRAFT SDBIP 2016/17 REPORT	Item No: 8	(a) Council approved the SDBIP 2016/17 Report as tabled before council	CFO, PMS, Budget & Treasury	1 July 2016	On going

	Council Resolution No: SC 102/06/16				
4.- DEPARTMENT COOPERATE GOVERNMENT **4.1 - Circular 20 of 2016, End of Term of Municipal Councils: Meetings of Council**	Item No: 9and 9.1 Resolution No: SC 103/06/16	(a) Council take note of Circular 20 of 2016, End of Term of Municipal Councils: Meetings of Council	The Mayor, Councillors, The MM	24 June 2016	30 July 2016

Approved by council on the 23 June 2016

Signature

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Mayor: K.G Kgoronyane